



AGENDA

Lincoln County Board of Commissioners

Board of Commissioners
225 West Olive Street
Room 110
Newport, OR 97365
Phone: 541.265.4100
FAX: 541.265.4176

**Wednesday, December 20, 2023
10:00 AM Regular Meeting**

Livestreamed on YouTube at:

<https://www.youtube.com/@lincolncountyoregon9534/streams>

Constituent input may be submitted online up to two-hours prior to the start of the meeting at: <https://app.smartsheet.com/b/form/363543508b294a83b78cc663fd4dff6b>

To provide live constituent input during the meeting:

**Appear in person at the Lincoln County Courthouse 225 W Olive St rm. 108, Newport
OR 97365**

Or register to appear virtually through Zoom at

https://us02web.zoom.us/webinar/register/WN_M6Ov9TgNSpKxLJNF_wGKXQ

I. CALL TO ORDER

II. ROLL CALL - ESTABLISHMENT OF A QUORUM

III. RECOGNITION/PROCLAMATION

- A. A Resolution in Support of Establishing a Continuum of Care for the Linn, Benton, and Lincoln Counties Region and Registering with the United States Department of Housing and Urban Development in 2024**

IV. ADOPTION OF CONSENT CALENDAR

A. Minutes of Board of Commissioners Meeting

- i. Board of Commissioners Meeting Minutes 12.06.2023

B. Commission Appointments and Resignations

C. License Applications or Renewals

D. Tax Foreclosure, Right-of-Way, Sales and Deeds

E. General Budget Resolutions

F. Acting as Governing Body of County Wide Service

G. Documents and Recording Matters in the Commissioners Journal

- i. AB Staffing - Maria Ruiz, LPN - Extension #2
- ii. AB Staffing_Kiara Montross, RN - Extension
- iii. Peter Barton Home Inspections

- iv. IHN-CCO Warming Shelter Funding
- v. Summit PR Strategies - Strategic Communication Support 2024
- vi. The Leneker Team, LLC.
- vii. Newport Coast Investments Lease Extension
- viii. Oregon Health Authority 173141-11 SE 17
- ix. ODOT North Beaver Creek Bridge Engineering Contract
- x. ODOT Crowley Creek (Three Rocks Bridge#12010) Engineering Contract
- xi. Amend 1 Ben Jones (Rocky Creek) Bridge Maint. Agreement
- xii. Mental Health Promotion and Prevention Amendment #1
- xiii. Transit Grant #35425 5311 2023-25 Ops-Adminn
- xiv. Grant #35471 5310 2023-27 (2) busess
- xv. OnlineRME Professional Service Agreement
- xvi. Grant #35470 5310 2023-25 Prev Maint
- xvii. Extending Medical Examiner Request for Qualifications to January 12, 2024
- xviii. Barth Agreement for Personal Services re Fair Board

H. Execution of Documents

- i. Oregon Family Support Network
- ii. Third Amendment to OHA 2023-2025 Intergovernmental Agreement for Financing of Public Health Services
- iii. Housing Authority of Lincoln County Amend #1 to Agreement

V. PUBLIC HEARING

- A. Proposed Exemption/Alternative Competitive Process to Solicit CMGC Services for Animal Shelter Construction**

VI. DECISION/ACTION

- A. Lincoln County Fee Schedule to be effective January 1, 2024**
- B. Findings and Order re: Proposed Exemption/Alternative Competitive Process to Solicit CMGC Services for Animal Shelter Construction**

VII. DISCUSSION/INFORMATION (Note the Board could act on the following topics)

- A. Fireworks Management**

VIII. REPORTS

IX. PUBLIC COMMENT (please limit comments to no more than 3 minutes)

- A. Public Comment 12-20-23**

X. EXECUTIVE SESSION

XI. ADJOURN

XII. OTHER SCHEDULED MEETINGS AND APPOINTMENTS OF THE BOARD

- A. Tuesday, January 2, 2024 - 10:00 a.m. - Staff Meeting
- Wednesday, January 3, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid
- Tuesday, January 16, 2024 - 10:00 a.m. - Staff Meeting
- Wednesday, January 17, 2024 - 10:00 a.m. - Board of Commissioners Meeting - Hybrid

*For special physical, language, or other accommodations at Board's meeting, please contact the Board
at*

*541-265-4100 (voice) or dial 7-1-1 Relay Service and include e-mail as soon as possible,
but at least 48 hours before the meeting.*